

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: August 26, 2019
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, David Straughn
NOT PRESENT: John Coppens
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Brittnei Gendron, Andi Lemna

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Board Vice President, Michael Faulkner, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Pat Hahn. Mr. Faulkner called for a motion to approve the minutes of the August 12th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Straughn seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Andi Lemna, Director of Aquatics/Ice Rink, presented a request for approval of Ice Rink Fees. Mr. Violi moved to present the request and Mr. Straughn seconded it. The motion carried unanimously.

Brittnei Gendron, Director of Special Events & Activities, presented a request for approval of Farmer's Market Fees for the 2020 season. Mr. Straughn moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-362	\$1,116.70
2019-366	\$500.00
2019-372	\$28,415.15
2019-373	\$1,121.09

Mrs. Teeter moved to approve the claims as presented and Mr. Violi seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Phil Blasko shared with the Board the Slide the Hill event at Wilson Hill was a huge success. The event brought in nearly 2000 plus participants.

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OPEN FORUM:

Mr. Faulkner called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:


As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Hahn. The motion carried unanimously. The meeting was adjourned at 5:01 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary